

**Policy Committee Meeting
June 8, 2009
Executive Director's Office, Dale 1 Building**

Members present: Anne Jerman, Terry Rowe, Patrick Kinner, Scott Perry, Jay Batra, Jessica Oski

The Policy Committee reviewed the meeting minutes from the April 6, 2009 meeting (there was no meeting in May due to the DOJ visit).

The April 6, 2009 minutes were approved by the committee.

The Policy Committee announced the Rehabilitation Services Policy was an interim policy as of June 1, 2009. This policy will be advanced to the Steering Committee meeting on June 17th.

The Patient Personal Effects Policy will be a nursing procedure.

The Conflict of Interest Policy (Interim) was reviewed. Jay will talk with the medical staff about this policy.

Public Comments – No members of the public were present.

There was no other business to discuss.

The meeting adjourned at 9:05 a.m. The next Policy Committee meeting will be on July 6, 2009 at 8 am.

Respectfully Submitted,

**Denise McCarty
Minute Taker**